



# LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 24-04-2024

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400-001

**SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)**

**Ref: Company Code BSE: 526961**

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended on **31<sup>st</sup> March 2024.**

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, LAST MILE ENTERPRISES LIMITED  
(Formerly Known as Trans Financial Resources Limited)**

HARISHKUMAR  
BHALCHANDRA  
RAJPUT

Digitally signed by HARISHKUMAR BHALCHANDRA RAJPUT  
Date: 2024.04.24 18:12:44 +05'30'

**MR. HARISHKUMAR BHALCHANDRA RAJPUT  
DIRECTOR  
(DIN: 06970075)**



CS ANISH B. SHAH

 B.COM, LLB, FCSD/413, Shiromani Complex, Opp  
Oceanic Park, Nehru Nagar  
Satellite Road, Ahmedabad-380015

anishshahcs@gmail.com



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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** maintained by **M/S. MCS SHARE TRANSFER AGENT LIMITED** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulation, 2015 and Listing Agreement entered into by **M/S. LAST MILE ENTERPRISES LIMITED (Formerly Known as Trans Financial Resources Limited)** with BSE Limited based on the information provided by the Company, Hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2024**:

(1) The Company has not received any transfer request relating to the Shares during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**. Therefore, there was no need to issue Share Certificates within thirty days from the date of lodgment for Transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of Calls or Allotment Monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

(2) Any Other Information, if applicable- **NOT APPLICABLE**.

**DATE: 24-04-2024**  
**PLACE: AHMEDABAD**

**FOR, A.SHAH & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

ANISH  
BABUBHAI  
SHAH

Digitally signed by  
ANISH BABUBHAI SHAH  
Date: 2024.04.24  
14:33:58 +05'30'

**MR. ANISH SHAH**  
**PROPRIETOR**  
**(C.P NO 6560)**  
**(FCS NO. 4713)**  
**(UDIN:F004713F000223021 )**